

MINUTES OF THE PUBLIC HEARING AND REGULAR MEETING OF
MARIETTA CITY COUNCIL
TUESDAY, AUGUST 11, 2015 6:00 P.M.
LOVE COUNTY LIBRARY
500 S. HIGHWAY 77
MARIETTA, OKLAHOMA

1. The Meeting was called to order by Mayor Jerry Cochran at 6:00 p.m.
2. DECLARATION OF QUORUM:

Council Members Present: Tom Kiser, Kermit McKinney, Chuck Treadwell, Doug Barger, Richard Barker and Ron Jacobs.

A quorum to conduct business was declared.

Also Present: City Attorney - Richard Cochran, City Clerk – Dottie Gwin, and other members of the public and a number of employees from the City of Marietta.

3. Invocation was given by Richard Barker.
4. Mayor's comments and report.

The Mayor complimented the citizens in helping. See attached.

5. Public Hearing on declaring the following homes and structures described below as a public nuisance:

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PROPERTY ADDRESS:	500 South Elmwood, Marietta, OK
LEGAL DESCRIPTION:	Lots 1-2-3, Block 8, J.C. Washington Addition, of Marietta, Love County, Oklahoma
PROPERTY ADDRESS:	500 South 2 nd Avenue, Marietta, OK
LEGAL DESCRIPTION:	Lot 1, Block 2, Smith Addition, of Marietta, Love County, Oklahoma
PROPERTY ADDRESS:	407 North 4 th Avenue, Marietta, OK
LEGAL DESCRIPTION:	Lots 3 & 4, Block 9, Graham Addition, of Marietta, Love County, Oklahoma
PROPERTY ADDRESS:	306 Love Street, Marietta, OK
LEGAL DESCRIPTION:	Lot 9, Block 2, Graham Addition, of Marietta, Love County, Oklahoma
PROPERTY ADDRESS:	505 North 4 th , Marietta, OK
LEGAL DESCRIPTION:	South 75' Lot 1 & South 75' Lot 2, Block 4, Graham Addition, of Marietta, Love County, Oklahoma
PROPERTY ADDRESS:	206 Bill Halstied Street, Marietta, OK
LEGAL DESCRIPTION:	Lot 3, LESS the Southeast Quarter of said Lot 3, with said Southeast Quarter of Lot 3 also being described as the Southeast corner being a parcel of land 50 feet by 70 feet, of Block 94, City of

PROPERTY ADDRESS:	Marietta, Love County, Oklahoma
LEGAL DESCRIPTION:	511 Dexter Street, Marietta, OK
PROPERTY ADDRESS:	Lot 4, Block 101, City of Marietta, of Marietta, Love County, Oklahoma
LEGAL DESCRIPTION:	605 West Cherokee, Marietta, OK
PROPERTY ADDRESS:	Lot 2, Block 46, City of Marietta, of Marietta, Love County, Oklahoma
LEGAL DESCRIPTION:	303 Bill Halstied , Marietta, OK
PROPERTY ADDRESS:	Lot 8, Block 98, City of Marietta, of Marietta, Love County, Oklahoma
LEGAL DESCRIPTION:	302 South 6 th , Marietta, OK
PROPERTY ADDRESS:	Lot 3, Block 46, City of Marietta, of Marietta, Love County, Oklahoma
LEGAL DESCRIPTION:	

The Public Hearing was called to order at 6:11 p.m. Several members of the public discussed their houses and what needed to be done.

Doug Barger moved to close the public Hearing at 6:21 p.m.

Seconded by Chuck Treadwell.

Ayes: Tom Kiser, Kermit McKinney, Chuck Treadwell, Doug Barger, Richard Barker and Ron Jacobs.

Nays: None.

Motion Passes.

6. Consent Agenda:

- a. Approval of the agenda as part of the minutes.
- b. Approval of the minutes of the July 16, 2015 Regular Council Meeting and August 3, 2015 Special Council Meeting.
- c. Approval of expenditures from General Fund, if any.
- d. Approval of expenditures from Sanitation Transfer Fund, if any.
- e. Approval of payment of payroll and scheduled monthly payments.
- f. Approval of payment of Sanitation/Transfer Site payroll and scheduled monthly payments.
- g. Approval of expenditures from Municipal Court Fund, if any.
- h. Approval of expenditures from Grant Fund, if any.
- i. Approval of expenditures from Police Improvement Fund, if any.
- j. Approval of expenditures from Cemetery Care Fund, if any.
- k. Approval of expenditures from Street Fund, if any.

Doug Barker moved to approve the Consent Agenda.

Seconded by Ron Jacobs.

Ayes: Tom Kiser, Kermit McKinney, Chuck Treadwell, Doug Barger, Richard Barker and Ron Jacobs.

Nays: None.

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Motion Passes.

7. Items removed from the consent agenda, if any.

None.

8. Public participation.

Kermit McKinney announced the Fall Fair would be on August 28 and he would like the City to get a team together to milk the cow.

9. Ordinance amending the junk vehicle ordinance 2007-2-1, which is also codified at Section 94-306.1 et seq. of the Marietta Code, amending the notice, abatement, and recovery of costs procedures and amending any other necessary procedures. (Dustin Scott)

Kermit McKinney moved to approve Ordinance amending the junk vehicle ordinance 2007-2-1 with the shall to be changed to may.

Seconded by Doug Barger.

Ayes: Tom Kiser, Kermit McKinney, Chuck Treadwell and Doug Barger.

Nays: Richard Barker and Ron Jacobs.

Motion Fails.

10. Ordinance for the submission to a vote of the registered voters of the City the question of providing for the appointment by the Mayor, with the approval of the Council, of the City Marshal, the Street Commissioner, the City Clerk, the City Treasurer, or the City Clerk-Treasurer, and establishing election dates, and any other necessary motions and resolutions to facilitate said ordinance. (Mayor)

Doug Barker moved to deny this ordinance and for it to not come back on the agenda again.

Seconded by Chuck Treadwell.

Ayes: Tom Kiser, Kermit McKinney, Chuck Treadwell, Doug Barger, Richard Barker and Ron Jacobs.

Nays: None.

Motion Passes.

11. Declare the properties described in Agenda Item #5 as a public nuisance and the abatement and/or demolition thereof.

No action.

12. Appointment of City Treasurer or resolution for election of City Treasurer.

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Richard Barker moved to negotiate with the County for reduced rate for election and approve Resolution No. 2015-6.

Seconded by Doug Barger.

Ayes: Tom Kiser, Kermit McKinney, Chuck Treadwell, Doug Barger, Richard Barker and Ron Jacobs.

Nays: None.

Motion Passes.

13. Codification of the ordinances.

Doug Barker moved to approve Attorney Cochran doing the codification of the Ordinances with the cost not to exceed \$3,500.00.

Seconded by Tom Kiser.

Ayes: Tom Kiser, Kermit McKinney, Chuck Treadwell, Doug Barger, Richard Barker and Ron Jacobs.

Nays: None.

Motion Passes.

14. Approval to apply for Reap Grant for repair/replacement of City streets.

Doug Barker moved to apply for the Reap Grant in the amount of \$50,000.00 for streets in general and to match the funds.

Seconded by Richard Barker.

Ayes: Tom Kiser, Kermit McKinney, Chuck Treadwell, Doug Barger, Richard Barker and Ron Jacobs.

Nays: None.

Motion Passes.

15. Declare the following vehicles as surplus:

1995 Dodge Pickup, VIN #: 1B7HC16Y2SS339686;
2006 Ford CVP, VIN #: 2FAFP71W96X103810; and
2001 Ford CVP, VIN #: 2FAFP71W21X166370.

Doug Barker moved to declare the above vehicles as surplus and to remove all parts and crush and sale them.

Seconded by Ron Jacobs.

Ayes: Tom Kiser, Kermit McKinney, Chuck Treadwell, Doug Barger, Richard Barker and Ron Jacobs.

Nays: None.

Motion Passes.

16. New and unforeseen business

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None.

17. Adjourn.

Meeting adjourned at 7:23 p.m.



Dottie Gwin, City Clerk
Scott Chaney, Deputy City Clerk